## **BOARD MEETING** Montgomery, Alabama February 7-8, 2007

#### I. **MINUTES**

- **Approval of Minutes and Agenda** Α.
  - Review Meeting Agenda
  - Approve Minutes of December 7-8, 2006 Meeting
  - Review Action Items from Previous Board Meetings

#### **HEARINGS** II.

- В. Public Hearings - None
- C. Formal Hearings - None

#### III. **COMMITTEE REPORTS**

- D. Applications - Veston W. Bush Jr
  - 1. Without personal appearance
- E. Law Enforcement - Lynn C. Doyle
  - 1. Complaints/Investigations
    - Files pending with Investigator/Investigative committee
    - b.
    - Board Actions 2006 2007 Monitored Closed and Non-Compliant files
  - 2. File presented for Board Action
    - Presentation to Close Case No 06-40-B Mr. Jackson

#### F. Certificates of Authorization -

- **Engineering and Land Surveying Certificates of Authorizations** 1.
- Engineering and Land Surveying Certificates of Authorization with Exceptions
  - Request to retain company name without a certificate of authorization
- G. Communications and Publications - Preston L. Jackson - None
- Legislative Preston L. Jackson Н.
  - 1. 2007 General Session
- I. Continuing Professional Competency – Al I. Reisz - None
- Finance/Personnel -J.
  - 1. Finance Al. I. Reisz
    - 🔷 a. **Finances**
  - 2. Personnel Veston W. Bush None

### K. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education None
- 2. Examination -
- a. Approve Results of February 2007 Exam To be Provided

### **Engineering - Education & Examinations - Charles D. Haynes**

- 1. Education None
- 2. Examination -
- a. Approve FE and PE October 2006 Examinations

#### IV. OTHER REPORTS

- М. Chair's Report - None
- N. **Executive Director's Report -**
  - 1. 2007 Southern Zone Meeting

#### V. UNFINISHED BUSINESS AND CORRESPONDENCE

- Ο. **Unfinished Business -**
  - ✓1. Board Composition Working Group Report

### Ρ. Correspondence – action required

- 1. Requests for Waiver of Late Fee
- 2. Continuing Education Requirements Waiver
- 3. SEof AL Nominations Committee Membership Request
- 4. Automated People Mover Systems
  5. Declaratory Ruling Michael Crow
- **Target Request**
- Structural Problems James Pugh
- Licensure Waiver Silla Engineering America Inc.

### Q. Information only - no action required

1. Newsletters and Other Correspondence

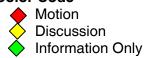
#### VI. **NEW BUSINESS**

R.

**VII. OPEN FORUM -** Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

## **CLOSING REMARKS**

## **Color Code**



## **Review of calendar**

# **2007 Board Meeting Dates**

April 11

June 7-8

August 2-3

October 11-12

December 13-14